

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY TRANSFER AGENT  
LITIGATION

This document relates to: all actions

05 Civ. 7583 (WHP)  
ECF case

**NOTICE OF APPEARANCE**

**TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:**

**PLEASE TAKE NOTICE** that the undersigned hereby enters his appearance as counsel in this action for defendants Smith Barney Fund Management LLC and Citigroup Global Markets Inc.

Dated: June 28, 2011

Respectfully submitted,

/s/ David M. Burkoff  
David M. Burkoff (DB-9258)  
WILMER CUTLER PICKERING  
HALE AND DORR LLP  
399 Park Avenue  
New York, NY 10022  
Tel: (212) 230-8800  
Fax: (212) 230-8888  
david.burkoff@wilmerhale.com

***Counsel for Defendants Smith Barney  
Fund Management LLC and  
Citigroup Global Markets Inc.***